The Members,
Quadrant Televentures Limited,
Flat no. 8, B-Type, Sadafuli Building,
Tirupati Park, Gurusahani Nagar, N-4, CIDCO,
Aurangabad – 431001
Maharashtra

Dear Members,

Sub.: Announcement of Results of voting by remote e-voting and e-voting at AGM of the resolutions passed at the 78th Annual General Meeting of the members of Quadrant Televentures Limited held on Monday, 29th September, 2025, through video conference (VC) and other audio visual means (OAVM), at 4.00 p.m.

78th Annual General Meeting of the members of Quadrant Televentures Limited ("QTL") was held on Monday, 29th September, 2025, through video conference (VC) and other audio visual means (OAVM), at 4.00 p.m. to transact the businesses as mentioned in the Notice of AGM dated 27th August, 2025.

Further to inform that company is undergoing Corporate Insolvency Resolution Process (CIRP) as per the provisions of Insolvency and Bankruptcy Code, 2016 (IBC) w.e.f September 2, 2025. The power of the board has been suspended in terms of IBC and all powers are vested with the Interim Resolution Professional, Mr. Atul Kumar Kansal. Accordingly Interim Resolution Professional, Mr. Atul Kumar Kansal shall be the Chairman of the Meeting.

I, Atul Kumar kansal, Chairman appointed for Annual General Meeting refer to the Scrutinizers Report and would like to inform you as under:

1. The Company on 5th September, 2025 completed the dispatch of Annual Reports along with Notice of AGM to all shareholders of the Company and all other persons who are entitled to receive the same through electronic mode. The Company fixed Monday, 22nd September, 2025, as the cut-off date/entitlement date for identifying the Shareholders entitled to participate for e-voting process (remote e-voting) and e-voting at AGM.

2. The remote e-voting facility remained open from Friday, 26th September, 2025 at 9.00 a.m. to Sunday, 28th September, 2025 till 5.00 p.m., both days inclusive. The remote e-voting facility was not allowed beyond 5.00 p.m. on Sunday, 28th September, 2025.

3. Mrs. Gayathri R. Girish, Company Secretary in Whole Time Practice, (CP No.:9255) was appointed as a Scrutinizer for conducting the e-voting at the Meeting and remote e-voting process in a fair and transparent manner.

4. At the end of discussion on the resolution allowed e-voting as provided in clauses (a) to (h) of sub-rule (1) of Rule 21 of Companies (Management and Administration) Rules, 2014, for all those members who were present at the annual general meeting and had not casted their vote by availing the remote e-voting facility.

5. After the conclusion of voting through electronic means ("e voting") at the AGM, votes casted through remote e-voting were unblocked in the presence of two witnesses, Ms. Nayantara Mohapatra and Ms. Sneha Parvati who are not in the employment of the Company, in the manner provided in the Rules.

6. The Scrutinizer has issued separate Scrutinizer Report (s) dated 1st October, 2025 on Remote E-Voting and E-Voting at AGM on the resolutions contained in Notice of Annual General Meeting dated 27th August 2025.

7. The Members who had cast their votes by remote e-voting and participated in the Meeting even after exercising their right to vote through remote e-voting were not allowed to cast vote again at the Meeting.

8. In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014, the Scrutinizer has maintained the Register electronically.

9. I was appointed as Chairman for all the items mentioned in the Notice.

10. The details of remote e voting through e-voting process (remote e-voting) and voting through electronic means ("e voting") at Annual General Meeting (AGM) is as under:

Particulars	Particulars
Total Number of Shareholders as on Monday, September 22, 2025, the cut-off date/entitlement date for identifying the Shareholders entitled to participate by e-voting process (remote e-voting) or e voting at AGM.	77335
Total Number of Outstanding Shares as on Monday, September 22, 2025.	612260268

Total Voting:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% to total outstanding shares
Votes cast by e voting at Annual General Meeting	NIL	NIL	NIL
Votes cast by Remote e-voting process	90	14663549	2.39
Total	90	14663549	2.39

Valid Voting:

Mode of Voting	Number of Members whose votes are valid	Number of valid votes cast by them	% to total votes cast by them
Votes cast by e voting at Annual General Meeting	NIL	NIL	NIL
Votes cast by Remote e-voting process	90	14663549	2.39
Total	90	14663549	2.39

Invalid Voting:

Mode of Voting	Number of Members whose votes are invalid	Number of invalid votes	% to total votes cast by them
Votes cast by e voting at Annual General Meeting	NIL	NIL	NIL
Votes cast by Remote e-voting process	NIL	NIL	NIL
Total	NIL	NIL	NIL

Further, to the above, and based on the Consolidated Report of Scrutinizer of voting through electronics means and e-voting at AGM, I hereby declared that following resolutions have been duly passed with requisite majority:

1. Ordinary Resolution pursuant to the provisions of Section 129 of the Companies Act, 2013, and the Rules made there under, to receive, consider and adopt the Audited

Financial Statements of the Company for the financial year ended on March 31, 2025 together with the Reports of the Directors and Auditors thereon.

2. Ordinary Resolution pursuant to the provisions of Section 204 of the Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 read with Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions if any, to consider and approve the appointment of M/s. B K Gupta & Associates, Practicing Company Secretaries, (Membership No. F 4590/COP 5708) as Secretarial Auditors of the Company for a term of 5 (Five) consecutive years commencing from April 01, 2025 till March 31, 2030.

3. Ordinary Resolution pursuant to the provisions of Section 148 and all other applicable provisions if any, to consider and ratify the remuneration to be paid to M/s SDM and Associates (Firm Registration No. 000281), Cost Auditors of the Company for the cost audit with regards to the Financial Year 2025 – 2026.

Umesh Prasad Srivastava
Digitally signed by Umesh Prasad Srivastava
Date: 2025.10.01 15:20:20 +05'30'

Place: Mohali
Date: 1st October, 2025

Signature :___________________________
Name : UMESH P SRIVASTAVA
Designation : COMPANY SECRETARY - AUTHORISED BY CHAIRMAN OF THE ANNUAL GENERAL MEETING

Gayathri R Girish

Company Secretary

Off: 402, Turquoise, Nyati Empire, Kharadi, Pune – 411014

Mobile : +91 9960184564

Email : girish.gayathri@gmail.com

QUADRANT TELEVENTURES LIMITED

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman of the AGM
Quadrant Televentures Limited
Regd Off: Flat No.8, B-Type,
Sadafuli Building, Tirupati Park,
Gurusahani Nagar, N-4, CIDCO,
Aurangabad, Maharashtra - 431001

The 78th Annual General Meeting (AGM) of the Equity Shareholders of Quadrant Televentures Limited held on Monday, September 29, 2025, at 4:00 P.M. through video conference (VC) and other audio-visual means (OAVM).

Dear Sir,

As the Hon'ble National Company Law Tribunal ("NCLT"), Mumbai Bench vide its order dated September 02, 2025 ("Order") has admitted the petition filed by M/s IDBI Trusteeship Services Limited in respect of M/s Quadrant Televentures Limited (the "Corporate Debtor" or the "Company") in accordance with Section 7 of the Insolvency and Bankruptcy Code, 2016 ("Code") read with Rule 4 of the Insolvency and Bankruptcy (Application to Adjudicating Authority Rules), 2016 and the Hon'ble NCLT, Mumbai has appointed Mr. Atul Kumar Kansal ((IP Registration No. IBBI/IPA-001/IP-P00035/2016-2017/10088) as the Interim Resolution Professional of the Corporate Debtor, it may be noted that upon initiation of Corporate Insolvency Resolution Process, the powers of the board of directors of the Company has been suspended and are being exercised by the Interim Resolution Professional in terms of provisions of Section 25 of the Code.

I, Gayathri R. Girish, Company Secretary in Whole-Time Practice, Certificate of Practice No.: 9255, have been appointed as Scrutinizer by the Board of Directors of the Company on August 12, 2025, in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the remote e-voting process (remote e-voting) and voting through electronic means ("e voting") at the Annual General Meeting ("AGM") on resolutions contained in notice dated August 27, 2025 ("Notice") issued in accordance with General Circular No. 14/2020 dated 08 April, 2020, 17/2020 dated 13 April, 2020, , 20/2020 dated 05 May, 2020 , and 02/2021 dated 13 January, 2021, Circular No. 19 dated 08 December, 2021, Circular No. 21 dated 14 December,

Gayathri R Girish

Company Secretary

Off: 402, Turquoise, Nyati Empire, Kharadi, Pune – 411014

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Email : girish.gayathri@gmail.com

2021, Circular No. 02 dated 05 May, 2022, Circular No. 10/2022 dated 28 December, 2022, Circular No. 09/2023 dated September 25, 2023 and the latest being 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, and Circular No. SEBI/ HO/ CFD/ CMD1/ CIR/ P/ 2020/ 79 dated 12 May, 2020 and SEBI/ HO/ CFD/ CMD2/ CIR/ P/ 2021/ 11 dated 15 January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI"), and the latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 October 03, 2024, calling the 78th Annual General Meeting of the Company through VC/OAVM.

Management's Responsibility:

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the MCA Circulars and the SEBI (LODR) Regulations, 2015 relating to remote e-voting through electronic means ("remote e voting") and voting through electronic means ("e voting") at the Annual General Meeting on the resolutions contained in Notice of Annual General Meeting dated August 27, 2025.

Scrutinizer's Responsibility:

My responsibility as a Scrutinizer for remote voting through electronic means and e-voting at AGM is restricted to make a Scrutinizer's Report of votes cast "In Favour" or "Against" the resolutions stated herein, based on the Reports generated from remote e-voting and e-voting provided by Central Depository Services (India) Limited ("CDSL"), the Authorised Agency engaged by the Company for providing remote e-voting by electronic means and information available/downloaded from CDSL website www.evotingindia.com and based on the Scrutiny of e-voting system provided by the Company's authorized e-voting agency, the Central Depository Services (India) Limited (CDSL).

I have issued separate Scrutinizer Report(s) dated October 1, 2025 on Remote e-voting and e-voting at Annual General Meeting on the resolutions contained in Notice of Annual General Meeting dated August 27, 2025.

I further submit the Consolidated Scrutiny Report of remote e-voting and e-voting at Annual General Meeting as hereunder:

1. The Company on September 5, 2025 electronically dispatched the Annual reports along with Notice of AGM to all shareholders of the Company and all other persons who are entitled to receive the same through electronic mode. The Company fixed Monday, September 22, 2025, as the cut-off date/entitlement date for identifying the Shareholders entitled to participate for e-voting process (remote e-voting) and e-voting at AGM.

GAYATHRI R GIRISH ACS 18630 CP 9255 COMPANY SECRETARY

Gayathri R Girish

Company Secretary

Off: 402, Turquoise, Nyati Empire, Kharadi, Pune – 411014

Mobile : +91 9960184564

Email : girish.gayathri@gmail.com

2. The notice calling AGM on September 29, 2025 was also placed on the Company's website www.connectbroadband.in and also on the website of BSE Limited www.bseindia.com and on the website of CDSL i.e, www.evotingindia.com.

3. The remote e-voting facility remained open from Friday, September 26, 2025 at 9.00 a.m. to Sunday, September 28, 2025 till 5.00 p.m., both days inclusive. The remote e-voting facility was not allowed beyond 5.00 p.m. on Sunday, September 28, 2025. The shareholders holding shares as on the "cut-off" date, i.e. Monday, September 22, 2025 were entitled to vote on the proposed 03 (Three) resolutions as mentioned in the Notice of the 78th Annual General Meeting of the Company.

4. The Company in terms of the SBEI (LODR) Regulations 2015, have published the information regarding the 78th Annual General Meeting through newspaper advertisements, in English in the "Times of India" and in Marathi in "Loksatta" on September 2, 2025.

5. As prescribed in Rule 20(4)(v) of Companies (Management and Administration) Rules, 2014, the Company also released the Notice through newspaper advertisements, which were published in English in the "Financial Express" on September 7, 2025 and in Marathi in "Loksatta" on September 8, 2025. The Notice published in the newspapers carried the required information as specified in the said Rules.

6. The e-voting facility was kept open throughout the meeting as the Company Secretary read out the items on the agenda and allowed e-voting for all those members who were present at the AGM and had not cast their vote by availing the remote e-voting facility and the same was locked under my instructions after the time fixed for closure of e-voting.

7. After the conclusion of the Annual General Meeting, votes cast through e-voting /remote e-voting were unblocked on Monday, September 29, 2025 in the presence of two witnesses, Ms Nayantara Mohapatra and Ms. Sneha Parvati, who are not in the employment of the Company, in the manner provided in the Rules.

Mohapatra

(Nayantara Mohapatra) (Sneha Parvati)

8. The Members who had cast their votes by remote e-voting and participated in the Meeting even after exercising their right to vote through remote e-voting were not allowed to cast vote again at the Meeting.

9. In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014, I have maintained the Register electronically.

GAYATHRI R GIRISH ACS 18530 CP 9255 COMPANY SECRETARY

Gayathri R Girish

Company Secretary

Off: 402, Turquoise, Nyati Empire, Kharadi, Pune – 411014

Mobile : +91 9960184564

Email : girish.gayathri@gmail.com

10. The details of remote e voting through e-voting process (remote e-voting) and voting through electronic means ("e voting") at Annual General Meeting (AGM) is as under:

Particulars	Particulars
Total Number of Shareholders as on Monday, September 22, 2025, the cut-off date/entitlement date for identifying the Shareholders entitled to participate by e-voting process (remote e-voting) or e voting at AGM.	77335
Total Number of Outstanding Shares as on Monday, September 22, 2025.	612260268

Total Voting:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% to total outstanding shares
Votes cast by e voting at Annual General Meeting	NIL	NIL	NIL
Votes cast by Remote e-voting process	90	14663549	2.39
Total	**90**	**14663549**	**2.39**

Valid Voting:

Mode of Voting	Number of Members whose votes are valid	Number of valid votes cast by them	% to total votes cast by them
Votes cast by e voting at Annual General Meeting	NIL	NIL	NIL
Votes cast by Remote e-voting process	90	14663549	100
Total	**90**	**14663549**	**100**

Invalid Voting:

Mode of Voting	Number of Members whose votes are invalid	Number of invalid votes	% to total votes cast by them
Votes cast by e voting at Annual General Meeting	NIL	NIL	NIL
Votes cast by Remote e-voting process	NIL	NIL	NIL
Total	NIL	NIL	NIL

GAYATHRI GIRISH ACS 18630 CP 9255 COMPANY SECRETARY

Gayathri R Girish

Company Secretary

Off: 402, Turquoise, Nyati Empire, Kharadi, Pune – 411014

Mobile : +91 9960184564

Email : girish.gayathri@gmail.com

Further, to the above, I hereby submit Consolidated Scrutiny Report of remote e-voting and e-voting at AGM as under:

Item no. of the Notice	Mode of Voting	Total number of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	No of Members abstained from voting & No. of Shares held by them
			Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast		
1. Ordinary Resolution pursuant to the provisions of Section 129 of the Companies Act, 2013, and the Rules made there under, to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2025 together with the Reports of the Directors and Auditors thereon.	Remote E-Voting	14663549	11668654	79.58	2994895	20.42	NIL	13 members holding 79563 Equity Shares
	E voting at AGM	NIL	NIL	NIL	NIL	NIL	NIL	
	Total	**14663549**	**11668654**	**79.58**	**2994895**	**20.42**	**NIL**	
Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice dated August 27, 2025 has been passed by the Members with requisite majority.								

GAYATHRI R GIRISH
ACS 18630
CP 9256
COMPANY SECRETARY

Gayathri R Girish
Company Secretary
Off: 402, Turquoise, Nyati Empire, Kharadi, Pune – 411014
Mobile : +91 9960184564
Email : girish.gayathri@gmail.com

2.	Ordinary Resolution pursuant to the provisions of Section 204 of the Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 read with Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions if any, to consider and approve the appointment of M/s. B K Gupta & Associates, Practicing Company Secretaries, (Membership No. F 4590/COP 5708) as Secretarial Auditors of the Company for a term of 5 (Five) consecutive years commencing from April 01, 2025 till March 31, 2030.	Remote E-Voting	14662049	11667154	79.57	2994895	20.43	NIL	14 members holding 81063 Equity shares
		E-voting at AGM	NIL	NIL	NIL	NIL	NIL	NIL	
		Total	**14662049**	**11667154**	**79.57**	**2994895**	**20.43**	**NIL**	
Based on the aforesaid results, Ordinary Resolution No. 2 of the Notice dated August 27, 2025 has been passed by the Members with requisite majority.									

GAYATHRI R GIRISH
ACS 18630
CP 9255
COMPANY SECRETARY

Gayathri R Girish

Company Secretary

Off: 402, Turquoise, Nyati Empire, Kharadi, Pune – 411014

Mobile : +91 9960184564

Email : girish.gayathri@gmail.com

3	Ordinary Resolution pursuant to the provisions of Section 148 and all other applicable provisions if any, to consider and ratify the remuneration to be paid to M/s SDM and Associates (Firm Registration No. 000281), Cost Auditors of the Company for the cost audit with regards to the Financial Year 2025 – 2026.	Remote E-Voting	14662049	11666954	79.57	2995095	20.43	NIL	14 members holding 81063 Equity shares
		E-voting at AGM	NIL	NIL	NIL	NIL	NIL	NIL	
		Total	**14662049**	**11666954**	**79.57**	**2995095**	**20.43**	**NIL**	

Based on the aforesaid results, Ordinary Resolution No. 3 of the Notice dated August 27, 2025 has been passed by the Members with requisite majority.

GAYATHRI R GIRISH ★ COMPANY SECRETARY ★ ACS 18630 CP 9255

Gayathri R Girish

Company Secretary

Off: 402, Turquoise, Nyati Empire, Kharadi, Pune – 411014

Mobile : +91 9960184564

Email : girish.gayathri@gmail.com

The electronic data and all other relevant records relating to the remote e-voting and e-voting at AGM are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Date : October 1, 2025

Signature: Gayathri Ramanan Girish Digitally signed by Gayathri Ramanan Girish Date: 2025.10.01 13:47:22 +05'30'

GAYATHRI R GIRISH ★ ACS 18630 CP 9255 COMPANY SECRETARY ★

Gayathri R Girish
Company Secretary In Whole Time Practice
CP: 9255
UDIN: A018630G001419997
Peer Review Certificate No: 2176/2022

Signature:
For Quadrant Televentures Limited (A Company under Corporate Insolvency Resolution Process vide NCLT Mumbai Order Dated September 02, 2025)

Umesh Prasad Srivastava Digitally signed by Umesh Prasad Srivastava Date: 2025.10.01 14:01:28 +05'30'

(Umesh P Srivastava)
Company Secretary
(Authorised by Chairman of the AGM)